

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053871

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: MOTIVATED MIND CONCEPTS INC.

## Current Principal Place of Business:

949 RIVERSIDE DR  
414  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

2650 NW 98 TERRACE  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

PMB 590032  
TAMARAC, FL 33359

## New Mailing Address:

FEI Number: 14-1883680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, DAMON  
7397 PROSPERITY PARK RD NORTH  
JACKSONVILLE, FL 32244 US

## Name and Address of New Registered Agent:

MORGAN, DAMON CEO  
2650 NW 98 TERRACE  
CORAL SPRINGS, FL 33065 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAMON MORGAN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORGAN, DAMON  
Address: 5861 RIVERSIDE DR #106  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORGAN, DAMON  
Address: 2650 NW 98TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAMON MORGAN

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date